

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1241334-0

Total Deleted Page(s) = 51

Page 20 ~ Duplicate;
Page 22 ~ b6; b7C; OTHER - Sealed pursuant to court order;
Page 23 ~ b6; b7C; OTHER - Sealed pursuant to court order;
Page 26 ~ OTHER - Sealed pursuant to court order;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
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Page 97 ~ OTHER - Sealed pursuant to court order;
Page 98 ~ OTHER - Sealed pursuant to court order;
Page 99 ~ OTHER - Sealed pursuant to Court Order;
Page 100 ~ OTHER - Sealed pursuant to Court Order;
Page 101 ~ OTHER - Sealed pursuant to Court Order;

Page 102 ~ OTHER - Sealed pursuant to Court Order;
Page 103 ~ OTHER - Sealed pursuant to Court Order;
Page 127 ~ b3;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2011

To: Louisville

From: Louisville

SQ-10

Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-LS-74845 (Pending)

b6
b7C

Title: UNSUB(S).

[REDACTED] - VICTIM

Synopsis: Victim's Twitter account hacked

Details: On approximately 10/14/2011, [REDACTED] had her Twitter account [REDACTED] hacked. This compromise has blocked her from using the account. Someone is using her account to post links to a third party website showing stolen nude photos of [REDACTED]

b6
b7C

♦♦

04A
TO



b6
b7C

11293a.ec

UNCLASSIFIED

Case opened
10/20/11
[REDACTED]

288A-LS-74845 - 1

FD-340a (Rev. 1-27-03)

(Title) _____

(File No.) _____

[illegible]

288 A-LS-74845

FD-340 (Rev. 4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence Louisville

Serial # of Originating Document _____

Date Received 10-19-2011

From
(Contributor/Interviewee)

(Address) b6
b7C

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S)

VECTEM

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Consent to search
RCFL Requests
Interview Notes

b6
b7C

171

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

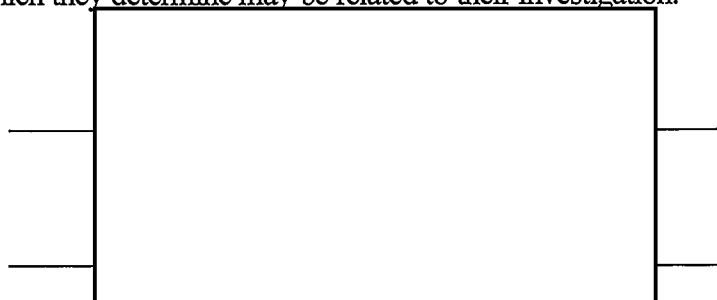


b6
b7C

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

10/19/11
Date

Witness



b6
b7C

10/5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Thurs Fried [redacted] saw post is anyone up.com is in May 2011, [redacted] ^{Atty}
[redacted], 2008 pics taken [redacted] {dated 1.5 yrs}, [redacted]
[redacted]

b6
b7C

Kentucky Regional Computer Forensics Laboratory

Intake Evidence Receipt

Regional Computer Forensics Laboratory
9001 Shelbyville Rd, Burhans Hall, Room 255, Louisville KY 40222
(502) 852-4454 FAX: (502) 852-4383



KY-12-0008

Evidence Details

Total number of evidence items processed on this receipt: 1

Storage Location: O1	
Make: [Redacted]	Model: [Redacted]
Serial Number: [Redacted]	Case ID / Lab number: KY-12-0008
Agency Case Number: 288A-LS-74845	Lab Designation / Designation Expl.: Questioned (Q). [No designation explanation]
Intake Container / Seal: None / None	ECF Container / Seal: Plastic Bag / Heat Seal
Intake Damage: [No damage recorded]	Tracking Number:



Q00002569

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Property / Evidence Receipt

Date/Time	Released By	Received By
Date / Time 10/19/2011 04:19 PM	Name/Agency [Redacted] FBI (Phone [Redacted])	Name/Agency [Redacted] KRCFL (Phone [Redacted])
	Signature [Redacted]	[Redacted]

*Indicates the Witness acted as an Evidence Technician.

b6
b7C



Kentucky Regional Computer Forensics Laboratory

9001 Shelbyville Rd, Burhans Hall, Room 255, Louisville, KY 40222

Phone (502) 852-4369 Fax: (502) 852-4383

www.krcfl.org

For Official Use Only

SERVICE REQUEST FORM

Evidence must be submitted into the Agency's Evidence Control prior to being delivered to the KRCFL.

Priority: 1-National Security 2-Credible Threat to Life or Serious Bodily Injury

3-Homicide with Continued Violence (ex: Gang Activity) 4-All Other

Priority 1, 2, and 3 must be approved by a member of the KRCFL Local Executive Board or the KRCFL Laboratory Director

Priority Approval: Name: _____

Signature: _____

Date: _____

Date: 10/19/11

Agency:

Agency Name: FBI

Officer/Detective/Agent: _____

Agency Address: _____

Telephone: _____

Pager/Cell: _____

E-Mail Address: _____

Agency's Case #: 288A-LJ-74815

Suspect's Name: FNUUWU

Supervisor: SSA

Prosecutor's Name: _____

Services Requested: (Request for Service assistance must be received by fax at least 2 business days prior to the search.)

☒ Laboratory Examination

☐ Search Warrant Assistance

☐ Other: (attach separate sheet if necessary) _____

Incident:

☐ Child Porn/Exploitation

☐ Kidnapping/Amber Alert

☐ Terrorism

☐ Threat to Life

☐ White Collar

☒ Other

Hacking

Items:

☐ Cell Phone/PDA

☐ Personal Computer/Media

☒ Macintosh Computer/Media

Total Items Requesting Analysis: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

List Items to be Submitted - Search Terms - Key Words:

Hacking HASH Comparison [cert/NSRL]

Legal Authority: (Must Accompany Request)

☐ Search Warrant & Affidavit

☒ Consent

☐ Other

Has this evidence been previously viewed and/or accessed by anyone? (Explain)

☐ Yes ☒ No

Are you aware of any privileged information contained within this evidence? (Explain)

☐ Yes ☒ No

Asset Forfeiture Potential ☐ Yes ☒ No

For KRCFL Use Only

Lab#: KY-0 - 0008

HQ DB entered: Yes No

Notified CA Lead Received: : Yes No

Lead Received: / /

Evidence Received: / /

Lead Assigned: / /

Lead Completed: / /

Evidence Returned: / /

Lead Closed: / /

Assigned to Examiner: _____

Previous Lab#: KY-0

FD-340 (Rev. 4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence LS

Serial # of Originating Document _____

Date Received 11-7-11

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

Consent to Search (cell phone)

Property receipt. Return

(172)

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

Motorola Droid 3

&

Google Voice Account

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

11/7/11
Date

Witness



b6
b7C

FD-340 (Rev. 4-11-03)

File Number 288-LS-74845

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 1-9-12

From SH
(Name of Contributor/Interviewee)

(Address) b6
b7C

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 192-141

FD 97

1A3 b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2012

To: Louisville

Attn: SA [REDACTED]

b6
b7C

From: Chicago

Squad CY-1

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Case ID #: 288A-LS-74845 -9

Title: UNSUB (S)

[REDACTED] - VICTIM

b6
b7C

Synopsis: To report the return of property.

Reference: 288A-LS-74845 Serial 6.1

Enclosure(s): One (1) FD-597 Receipt for Property form for a [REDACTED] signed by [REDACTED] on 1/3/2012.

b6
b7C

Details: On 1/3/2012, per the request of SA [REDACTED] a [REDACTED] was returned to [REDACTED]

♦♦

UNCLASSIFIED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

On (date) 1/3/2012

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): ONE (1)

Received By: _____

(Signature)

Received From: TA

(Signature)

b6
b7Cb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input checked="" type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Initial Receipt <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px;"></div>	
		Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	Date and Time: <u>12/20/2011</u> <u>11:00AM</u>
Relinquished Custody <u>RCFL</u> Signature: _____ Printed Name: _____ Reason: <u>To RCFL / EXAM</u>		Date and Time: <u>12/20/2011</u> <u>2:12 PM</u>	Accepted Custody <div style="border: 1px solid black; width: 150px; height: 60px; margin: 5px;"></div> Signature: _____ Printed Name: _____ Reason: <u>From RCFL</u>
			Date and Time: <u>11/3/2012</u> <u>9:45AM</u>
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>Returned evidence</u>		Date and Time: <u>11/3/2012</u> <u>3:00 PM</u>	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
			Date and Time: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time: _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
			Date and Time: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time: _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
			Date and Time: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time: _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
			Date and Time: _____

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: LS-74845 1B: 1 Barcode: E4833170

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____ 1B: _____ Barcode: _____

01/09/12
15:06:02

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET HTTP://WWW.ISANYONEUP.COM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date Property Acquired: Source from which Property Acquired:

12/20/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

ONE (1)

b6
b7C

Barcode: E4833170

Location: RETURNED

12/20/2011

Case Number: 288A-LS-74845
Owning Office: CHICAGO

1B 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

FD-340b (Rev. 4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 12/20/2011

From _____

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By TFa _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

UNSUB(S)

- VICTIM

b6
b7C

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 RETURN OF PROPERTY FORM

1A4

FD-340 (Rev. 4-11-03)

File Number 70:288A-LS-74845

Field Office Acquiring Evidence Louisville

Serial # of Originating Document 20

Date Received Dec 20, 2011

From OTHER Sealed pursuant to court order

Name of Contributor/Interviewee

(Address)

(City and State)

By SA

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD 302 dated 4/24/2012
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~ OTHER Sealed pursuant to court order

1A(5)

☐ b6
b7C



Federal Bureau of Investigation

FACSIMILE COVER SHEET

DATE : 12-15-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

PRECEDENCE : IMMEDIATE ☐
PRIORITY ☐
ROUTINE ☒

CLASSIFICATION : TOP SECRET ☐ SENSITIVE ☐
SECRET ☐ UNCLASSIFIED ☒
CONFIDENTIAL ☐

To:

b6
b7C

OTHER Sealed pursuant to ct ord

From: SA

FBI Louisville

desk

cell

email

Total Number of Pages (including cover): 6

Subject:

OTHER Sealed pursuant to court order

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. 641).

DocLab Note

ITEM(S)
CANNOT
BE
SCANNED

DESCRIPTION

CD

1A (6)

FD-340 (Rev. 4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence Louisville

Serial # of Originating Document 22

Date Received 4-27-12

From
(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~

Emails from

b6
b7C

1A (6)

1A (7)

FD-340 (Rev. 4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence Louisville

Serial # of Originating Document 23

Date Received 4-26-12

From /Interviewee)

b6
b7C

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD 302 - Dated 5/4/2012
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

#2

b6
b7C

1A (7)

①

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICC/F22M45K35

4-26-2012

Did -

"Follower" on tweet
→ Friend →

[Redacted]

Show up wherever
Thought [Redacted]
She gave him her cell #

[Redacted]

would pass
"Doesn't think she has his #?"
- want out of [Redacted] one night so she
could see another guy was out
(went to [Redacted] picked him up at
her parents house)

She's Nervous

[Redacted]

- He slept in her bed
But she was drunk -
(they used him)
"Number" Site

[Redacted]

3rd time
she went
out within

her parents house
another night went out of
her home (No details)
House - pornic - she was
hung over - had tickets to
a concert - left them to
for this (\$200-) he took

[Redacted]

b6
b7c

b6
b7c

(2)

Trace Songs Concert - June?

He never paid her for tickets - she tried to get a hold of him

"Team [] Team []"

{ A Creeper but we were nice to him?? }

b6
b7C

[] - TANTRUC -> (Band)

IS ANYONE up?" - [] Supposedly worked for them too.

She keeps coming back to be hacked into her prof/Quest Account

[]? -> [] friend ("leave my Bro [] Alone")

b6
b7C

Her Army put "Criminal Threat" into her head Re []

2-22/57

4-20-12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

b6
b7C

~~meeting~~ via Twitter, showed up at derby, exchange phone#,
picked up at parents for casual date, 2nd night group,
3rd night stayed at her parents house, Troy Songs (June)
Concert

Living w/ mom, no car,

slept in bed,

b6
b7C

1A(8)

FD-340c (4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence Louisville

Serial # of Originating Document 24

Date Received 4-20-2012

From [Redacted]
(Name of Contributor/Interviewee)

[Redacted]
(Address)

[Redacted]
(City and State)

By SA [Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: FD 302 dated 5/9/12
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted] & consent form for email

b6
b7C

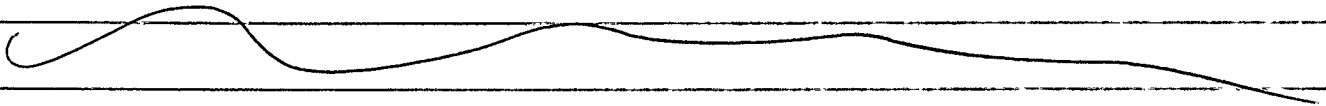
1A(8)

[redacted]
Vans Warp Town, Nov-Dec 2011, phone, [redacted] - computer guy, no photos
for posting, don't know about her pics, give [redacted] her #, ^{Vegas}

~~Flight~~ Paul

no access, no submission,

oct move in



[redacted] had sex, argue, sent to

b6
b7C

never used her pc, saved them to a flash drive,

Sept/Oct 2010

FEDERAL BUREAU OF INVESTIGATION
CONSENT TO ASSUME ONLINE IDENTITY AUTHORIZATION FORM

I, , hereby voluntarily authorize ~~or other~~ agents of the FBI to assume and use my ~~(or my child's)~~ "online identity". I give this consent freely and voluntarily, without fear, threats, coercion, or promises of any kind. I have been advised of my right to refuse to allow the FBI to assume my (or my child's) online identity, and I hereby voluntarily waive this right. This online identity includes the following screen name(s), aliases and/or nickname(s), and/or e-mail addresses, as well as the passwords associated with these accounts:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

ACCOUNT NAME

PASSWORD

--

This authorization provides my consent to:

- Monitor incoming and/or outgoing communications
- Use and/or disclose accessed information
- ~~Send/receive/communicate~~

~~I understand and acknowledge that by signing the consent form, I relinquish all present and future claims to the use of these accounts (or my child's). I understand that the FBI will change the password(s) to this account so that I will no longer have access.~~

Signature:

Name (printed):

Date: 4/30/12

Witness:

Name:

Official Title: TFO FBI

Date: 4/30/12

Witness:

Name (printed):

Official Title: SA

Date: 4/30/12

b6
b7C

b6
b7C

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

FD-340b (Rev. 4-11-03)

File Number 288A-LS-74845

Field Office Acquiring Evidence CG

Serial # of Originating Document #10

Date Received 12/20/2011

From [Redacted]
(Name of Contributor/Interviewee)

Colo Crossing, LLC
(Address)

Elk Grove Village, IL

By [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: UNSUB(S);

[Redacted] - VICTIM

Reference: _____
(Communication Enclosing Material)

OTHER Sealed pursuant to court order _____

Description: ☐ Original notes re interview of

EA-597 Receipt for

[Redacted]

b6
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OTHER Sealed pursuant to court order

FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

On (date)

12/20/2011

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name)

[Redacted Name]

(Street Address)

[Redacted Street Address]

(City)

[Redacted City]

Description of Item(s):

One (1)

[Redacted Description]

[Redacted Description]

[Redacted Signature]

Received By:

[Redacted Received By]

Received From:

[Redacted Received From]

b6
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b6
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b6
b7C

01/09/12
14:43:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

INTERNET HTTP://WWW.ISANYONEUP.COM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date Property Acquired: Source from which Property Acquired:

12/20/2011

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

ONE (1)

Barcode: E4833170 Location:

12/20/2011

Case Number: 288A-LS-74845
Owning Office: CHICAGO

1B1

b6
b7C

FILE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2011

On October 19, 2011, [redacted] DOB [redacted]
SSN [redacted] cell [redacted]
[redacted] email [redacted] was interviewed at her
residence. After being advised of the identity of the interviewing
law enforcement officers the following information was provided:

On October 14, 2011, [redacted] was alerted from her friend
[redacted] LNU that pictures of [redacted] were posted on the website
isanyoneup.com. These pictures are clothed and nude photographs.
[redacted] contacted the website and requested for the photos to be
removed and has not received a response. [redacted] stated that there
are no additional nude photographs of herself for the website to
post.

[redacted] then contacted her lawyer [redacted] who
sent the website owner a demand to remove the pictures.

The pictures were taken in 2008 and sent to [redacted]
[redacted] via her email account [redacted]
[redacted] has two email accounts of [redacted]
[redacted] has tried to contact [redacted] to determine how the pictures
made it to the website, but he has not responded. [redacted] lives in
[redacted] and plays in the National Basketball Association
(NBA). [redacted] last communicated with [redacted] in early 2011.

[redacted] has also lost access to her Twitter account of
[redacted] Someone has taken control of this account and sent
out links to her nude photos located at isanyoneup.com.

[redacted] is concerned because she plans on launching her
new business in approximately seven weeks. It is called [redacted]
This business [redacted]

[redacted] has consented for her computer to be examined. A
copy of the consent to search is located in the 1A portion of this
file.

Investigation on 10/19/2011 at Louisville, KY

File # 288A-LS-74845, [redacted] 11239c.302 - 2

Date dictated _____

by SA [redacted]
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2011

To: LS

From: LS

LS/HQ

Contact:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Approved By: Drafted By:

Case ID #: 288A-LS-74845 ⁻³ Pending)
188B-LS-A60045-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim twitter was hacked into

Reference: 288A-LS-74845 Serial 1

Details:

VnsCase#: 288A-LS-74845

CAgtName:

PContact: Person

BusName :

BusEIN :

BusAcct :

VicFirN :

VicMidN :

VicLastN:

SSAN :

VicDate : 20111001

VicDOD :

VicMinor: N

DOB :

Race : U

Sex : U

Addr :

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

Fax :

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288A-LS-74845-3

To: LS From: LS
Re: 288A-LS-74845, 11/18/2011

VWrkAddr:
VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

◆◆



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Louisville
12401 Sycamore Station Place
Louisville, KY 40299
Phone: (502) 263-6496
Fax: (502) 263-6245

November 21, 2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35



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Re: Case Number: 288A-LS-74845 -4

Dear

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) and Personal Identification Number (PIN) anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter (or business name) as currently contained in VNS. The name you should enter is

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288A-LS-74845-4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/15/2011

To: Chicago

Attn: CY-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

From: Louisville

SQ-10

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 288A-LS-74845 (Pending) *le*

Title: INSUR(S).

[REDACTED] - VICTIM

OTHER sealed pursuant to court order

Synopsis: Request [REDACTED]

Enclosure(s): Copy of [REDACTED]

Details: Louisville Division request for Chicago to [REDACTED]

Louisville Division has already made contact with

☐ L1349a.ec

UNCLASSIFIED

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288A-LS-74845-6

UNCLASSIFIED

To: Chicago From: Louisville
Re: 288A-LS-74845, 12/15/2011

LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT ELK GROVE VILLAGE, IL

OTHER Sealed pursuant to court order

[redacted]
[redacted] and
return results to Louisville.

♦♦

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2011

To: Chicago

Attn: Director John Dziedzic, RCFL

From: Chicago

CY-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-LS-74845 (Pending) - 9 ✓

b6
b7C

Title: UNSUB(S):

[REDACTED] - VICTIM

Synopsis: To request RCFL support. OTHER Sealed pursuant to court order

Enclosure(s): Enclosed for Chicago RCFL, one (1) copy of a

Details: The Louisville Division is currently conducting an investigation regarding the captioned case.

Pursuant to the [REDACTED] mentioned above, [REDACTED]

OTHER Sealed pursuant to court order

Chicago RCFL is requested to create an image of the above listed evidence items.

♦♦

UNCLASSIFIED

288A-LS-74845-7

- 1 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2011

On November 7, 2011, [redacted] DOB [redacted]
SSN [redacted] cell
[redacted] email [redacted] signed a consent to
search form for her Motorola Droid 3 cell phone and Google
Voicemail account.

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The consent to search is available in the 1A portion of
this case file.



Investigation on 11/07/2011 at Louisville, KY

File # 288A-LS-74845-8 11341b.302 Date dictated _____

SA [redacted]

by _____

b6
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UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2012

To: Louisville

Attn: SA [REDACTED]

From: Chicago

Squad CY-1

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-LS-74845 -9

Title: UNSUB (S)

[REDACTED] - VICTIM

Synopsis: To report the return of property.

Reference: 288A-LS-74845 Serial 6.1

Enclosure(s): One (1) FD-597 Receipt for Property form for a [REDACTED] signed by [REDACTED] on 1/3/2012.

Details: On 1/3/2012, per the request of SA [REDACTED] a [REDACTED] was returned to [REDACTED]

♦♦

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OTHER Sealed pursuant to court order

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2011

On 12/20/2011, pursuant to a [REDACTED]

[REDACTED]
[REDACTED] of the FBI [REDACTED]
[REDACTED]At approximately 11:00 AM, SA [REDACTED]
[REDACTED]A copy of the FD-597, Receipt for Property Seized, and
[REDACTED] was left with [REDACTED]The Receipt for Property Seized form will be maintained
in a 1A envelope.

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OTHER Sealed pursuant to court order

Investigation on 12/20/2011 at Elk Grove Village, IllinoisFile # 288A-LS-74845 -10 Date dictated 12/22/2011

by SA [REDACTED] [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/09/2012

To: Louisville

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

From: Chicago

Squad CY-1

Contact: TFO [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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b7C

Case ID #: 288A-LS-74845 -11

Title: UNSUB (S)

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OTHER Sealed pursuant to court order

[REDACTED] - VICTIM

Synopsis: To report coverage of lead to [REDACTED]

Reference: 288A-LS-74845 Serial 6.1 OTHER Sealed pursuant to court order

Enclosure(s): One (1) original and (1) copy of [REDACTED]
and 1A envelope containing one (1) original [REDACTED]

[REDACTED] One (1) original and one (1) copy of EC
detailing the [REDACTED] and 1A envelope containing one
(1) original of FD-597 [REDACTED]

Details:

On 12/20/2011 at 1400 Hours, SA [REDACTED]

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OTHER Sealed pursuant to court order

UNCLASSIFIED

288A-LS-74845-11

UNCLASSIFIED

To: Louisville From: Chicago
Re: 288A-LS-74845, 01/09/2012

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b7C
OTHER Sealed pursuant to court order

At 1410 Hours, SA [] brought the [] to the
Chicago Regional Computer Forensics Laboratory and requested that
[] be obtained.

On 1/3/2012 1500 Hours, SA [] and the reporting TFO
went to the []
[]

Chicago Division considers the referenced lead closed.

UNCLASSIFIED

UNCLASSIFIED

To: Louisville From: Chicago
Re: 288A-LS-74845, 01/09/2012

LEAD(s) :

Set Lead 1: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 288A-LS-74845

Louisville, KY 40299
March 26, 2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

b3

TIME SENSITIVE REQUEST

To whom it may concern:

Pursuant to 18 U.S.C. § 2703(f) of the Electronic Communications Privacy Act, the Department of Justice hereby requests that you take all necessary steps to preserve for a period of ninety (90) days any and all records and other evidence, including, but not limited to [REDACTED]

b3

You are hereby requested not to disclose this preservation request to the customer(s) or subscriber(s) associated with the account. If compliance with this request would result in the elimination of the account(s) or termination of service to it, or otherwise alert the associated customer(s) or subscriber(s) as to your actions to preserve the requested information, please contact Special Agent [REDACTED] at [REDACTED]

b6
b7C

Sincerely yours,

Perrye K. Turner
Special Agent in Charge

By:

[REDACTED]
Supervisory Special Agent



Federal Bureau of Investigation

FACSIMILE COVER SHEET

DATE : 03-26-2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

PRECEDENCE : IMMEDIATE ☐
PRIORITY ☐
ROUTINE ☒

CLASSIFICATION : TOP SECRET ☐ SENSITIVE ☐
SECRET ☐ UNCLASSIFIED ☒
CONFIDENTIAL ☐

To:

From: SA

FBI Louisville
12401 Sycamore Station Place
Louisville, KY 40299
desk
cell
email

b3
b6
b7C

Total Number of Pages (including cover): 2

Subject:

3-26-12

b6
b7C

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UNITED STATES DISTRICT COURT

for the
Western District of Kentucky
at Louisville

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3

YOU ARE COMMANDED to appear in the United States District Court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Gene Snyder U.S. Courthouse Building 601 West Broadway, Room 614 Louisville, Kentucky 40202	Date and Time: Wednesday, May 23, 2012, at 9:30 a.m.
--	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

b3
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Compliance with this subpoena can be made by furnishing copies of information requested in the subpoena to S/A Federal Bureau of Investigation, 12401 Sycamore Station Place, Louisville, Kentucky 40202, Telephone on or before May 16, 2011, for delivery to the Grand Jury.

It is requested that you not disclose the existence of this Grand Jury subpoena or notify anyone that the above information has been requested. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.



Date: April 27, 2012

Vanessa L. Armstrong, Clerk of Court
Western District of Kentucky

The name, address, email, and telephone number of the attorney representing the United States of America, who requests this subpoena, are:

Marisa J. Ford
Assistant United States Attorney
717 West Broadway
Louisville, Kentucky 40202
(502) 582-5911

288A-LS-74845-18 b6
b7C



Federal Bureau of Investigation

FACSIMILE COVER SHEET

DATE : 04-27-2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

PRECEDENCE : IMMEDIATE ☐
PRIORITY ☐
ROUTINE ☒

CLASSIFICATION : TOP SECRET ☐ SENSITIVE ☐
SECRET ☐ UNCLASSIFIED ☒
CONFIDENTIAL ☐

To:

From: SA

**FBI Louisville
12401 Sycamore Station Place
Louisville, KY 40299**

**desk
cell
email**

b3
b6
b7C

Total Number of Pages (including cover): 2

Subject: Subpoena

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 288A-LS-74845 -19

Louisville, KY 40299

May 1, 2012



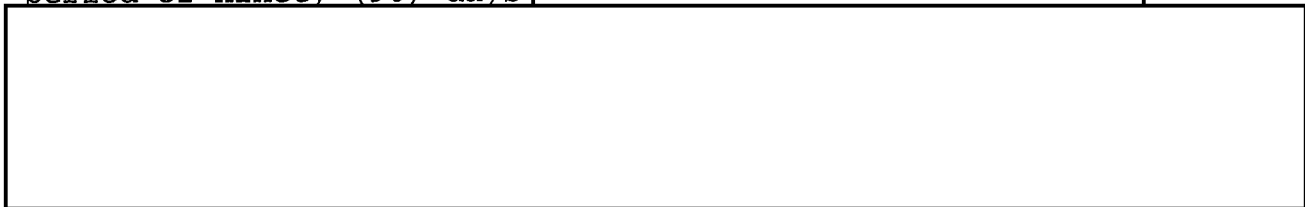
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

b3

TIME SENSITIVE REQUEST

To whom it may concern:

Pursuant to 18 U.S.C. § 2703(f) of the Electronic Communications Privacy Act, the Department of Justice hereby requests that you take all necessary steps to preserve for a period of ninety (90) days [redacted]



b3
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b7C

You are hereby requested not to disclose this preservation request to the customer(s) or subscriber(s) associated with the account. If compliance with this request would result in the elimination of the account(s) or termination of service to it, or otherwise alert the associated customer(s) or subscriber(s) as to your actions to preserve the requested information, please contact Special Agent [redacted] at [redacted]

b6
b7C

Sincerely yours,

Perrye K. Turner
Special Agent in Charge

By:



Supervisory Special Agent

b6
b7C



Federal Bureau of Investigation

FACSIMILE COVER SHEET

DATE : 05-01-2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

PRECEDENCE : IMMEDIATE ☐
PRIORITY ☐
ROUTINE X

CLASSIFICATION : TOP SECRET ☐ SENSITIVE ☐
SECRET ☐ UNCLASSIFIED X
CONFIDENTIAL ☐

To:

From: SA

**FBI Louisville
12401 Sycamore Station Place
Louisville, KY 40299**

desk
cell
email

b3
b6
b7C

Total Number of Pages (including cover): 2

Subject:

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date of transcription 04/24/2012

On 12/15/2011, a

b3

[Redacted]

SA [Redacted] reviewed [Redacted]

[Redacted]

The

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[Redacted]

Investigation on 04/24/2012 at Louisville, KY

File # 288A-LS-74845 -20

Date dictated _____

by SA [Redacted] 12114b.302

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288A-LS-74845

Continuation of FD-302 of _____, On 04/24/2012, Page 2

[REDACTED]

b3
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On October 28, 2011, [REDACTED]

[REDACTED]

An abnormal amount of [REDACTED]

[REDACTED]

[REDACTED] is in the 1A portion of this case file.

[redacted] (LS) (FBI)

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b7C

From: [redacted] (LS)(FBI)
Sent: Thursday, April 26, 2012 11:01 AM
To: [redacted]
Cc: [redacted]
Subject: notification of opening

Follow Up Flag: Follow up
Flag Status: Flagged

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M48K35

Classification: UNCLASSIFIED
=====

RECORD: 288A-LS-74845

[redacted]
Below is the fd-71 which was the basis for opening 288A-LS-74845. It looks like no HQ notification was made on the opening.

b6
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[redacted] would you please include this in the case file?

Document Classification: Unclassified
Received By: [redacted] (LS) (FBI)
Status: Pending
Priority: Routine
Incident Type: Criminal Activity
Receipt Method: Telephone
Received On: 2011-10-18
Last Updated: 2011-10-18
Originator Type: Complainant
Originating Agency: [redacted]
Originator Telephone: [redacted]
Responsible Office: Louisville
RA:
Responsible Squad: 10
Responsible Supervisors: [redacted] (LS) (FBI)
Responsible Investigators: [redacted] (LS) (FBI)

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SUMMARY

Synopsis: Complainant advises compromising photos of herself have surfaced on the internet.

Facts of Incident: [redacted] advises that "compromising" nude photos of her have appeared on the internet. The photos are posted on www.isanyoneup.com. The website has her name contact information and nude as well as clothed photos. The compromising photos are approximately 7 years old and she is unaware of how they were obtained off her computer. The more recent photos (clothed) appear to be from her Facebook page and were taken approximately one year ago. She found out about the photos and the website after numerous individuals contacted her, some were friends others she does not know. Apparently the website has a link to her Facebook account. She is unaware of any ex-boyfriends or individuals who would have had access to the photos or held a grudge against her.

She appeared on the television series [redacted]

OCCURRENCES:

Complaint Received By: [redacted]
Date of Complaint: 2011-10-18
Time of Complaint:

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COMPLAINANTS

Name: [REDACTED]
Address: [REDACTED]
Telephone: [REDACTED]
Date of Birth: [REDACTED]
Email Address: [REDACTED]
Gender: F

b6
b7C

SUBJECTS

SUBJECT 1

Name: UNKNOWN
SSN:
Date of Birth:
Place of Birth:
Gender:
Build:
Complexion:
Hair Color:
Eye Color:
Height:
Weight:
Age:
Facial Hair:
Accent:
Race:
Driver's License Number:
Description:
Address:
Other Names:
SCARS/TATTOOS:
WEAPONS:

VICTIMS

WITNESSES

METHODS

METHOD 1:

Method Explanation: obtain additional info from complainant and review the referenced website(s).

CHS TASKING

FINDINGS

Recommended Classification: 288

Recommended Alpha: A

FINDING 1:

Recommended Action: Close Assessment, Upload to Case File

Date: 2011-10-18

Assessment Findings: 288A-LS-74845

Federal Violation: Possible 1030 Violation

Thanks,

[REDACTED]

b6
b7C

=====
Classification: UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date of transcription 05/04/2012

On 04/27/2012, case victim [redacted] provided three emails including headers from [redacted]. The email are summarized as follows.

Email 1: SENT 10/24/2011. Clearly from [redacted] and said "stop harrasing my boy. u sent the nudes, they got put up. deal with it."

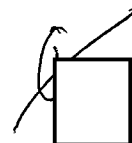
b6
b7C

Email 2: SENT 10/26/2011. It appeared as being sent from [redacted] but the reply to email was [redacted]. The email was offering "PR/Business management" services in Louisville and signed by [redacted].

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b7C

Email 3: SENT 10/24/2011. It had no indication as being from [redacted]. The from email address was [redacted] and was sent to a couple of news outlets in Kentucky. The body of the email provided direct links to [redacted] nude photos on the isanoneup.com website.

Printouts of these emails including headers are in the 1A portion of this file.




Investigation on 05/04/2012 at Louisville, KY

b6
b7C

File # 288A-LS-74845 -22 Date dictated _____

by SA [redacted] 12124b.302



- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date of transcription 05/04/2011

On April 26, 2012, [redacted] was contacted via her cell phone to setup an interview regarding her relationship with [redacted] then provided the name [redacted] as the individual who was involved in this investigation. It is noted she provided the name before SA [redacted] was able to tell her.

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b7C

Ref [redacted] DOB [redacted] SSN [redacted] cell [redacted] email [redacted] was interviewed at her business located at [redacted] After being advised of the identity of the interviewing law enforcement officers the following information was provided:

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b7C

[redacted] Dis/someone who started hanging out with [redacted] and her friend [redacted] in the summer. [redacted] thinks that [redacted] started showing up at the same locations they were talking about on Twitter and they all became friends. [redacted] described [redacted] as a "creeper" but then said they exchanged phone numbers.

b6
b7C

On the third time they went out to a social event at Molly Malones Irish Pub and [redacted] consumed a large amount of alcohol. [redacted] drove her home to her parents house and slept in her bed that night. She initially described their relationship as platonic but then later said she was inhibited by alcohol and unable to remember what occurred in her room that night.

b6
b7C

She is unaware of [redacted] activities in her room and he stayed an abnormal amount of time in the morning after she was awake.

b6
b7C

Around June she was unable to go to a concert and offered the tickets to her friends. [redacted] took the tickets and never paid her for them. She tried multiple times to contact him and retrieve her money but was unsuccessful. The value was approximately \$200.

b6
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[redacted] lives with his mom and does not have a vehicle. He is not employed but claims to work in the music industry. [redacted] does not have a phone number for [redacted] or current contact information.

Investigation on 04/26/2012 at Louisville, KYFile # 288A-LS-74845, [redacted] 12124a.302 - 23

Date dictated _____

by SA [redacted]
SA [redacted]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date of transcription 05/09/2012

On April 30, 2012, [redacted] DOB [redacted]
SSN [redacted] was interviewed at [redacted]

b6
b7C

[redacted] After being advised of the identity of the interviewing law enforcement officers the following information was provided:

(12)

[redacted] was a [redacted]. During that time he had personal contact with website [redacted] and the website [redacted] also goes by the name [redacted]. [redacted] never received photos for posting to the website and never assisted in any postings. He was a [redacted]. This was a simple job of [redacted].

b6
b7C

When asked about [redacted] said he was friends with her until she got upset concerning some concert tickets and he had not communicated with her since. He was aware that [redacted] photos were posted on the website but did not know how they were submitted. [redacted] did tell [redacted] her phone number when requested by [redacted]. [redacted] said he wanted to talk to [redacted] about the pictures.

b6
b7C

[redacted] said he spent time with [redacted] but never had access to her nude photos. [redacted] described [redacted] helping him with his resume but he was working on his computer and she was working on hers. This event was at [redacted] kitchen table.

On another day [redacted] were drinking at a local bar. [redacted] drove [redacted] home because she was drunk. [redacted] was left at her parent's house and [redacted] went home. He did not sleep in her room and did not go in her house.

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b7C

[redacted] had been living with his mom before [redacted]. An Internet account was established his [redacted] name "about a month ago." There was no prior Internet access in home. He was [redacted] Internet connection.

[redacted] remembered contacting [redacted] after being reminded of an email sent to [redacted] when her photos were posted on the website.

b6
b7CInvestigation on 04/30/2012 at Louisville, KYFile # 288A-LS-74845, -24 12129a.302

Date dictated _____

by SA [redacted]
TFO [redacted]b6
b7C

288A-LS-74845

Continuation of FD-302 of _____, On 04/30/2012, Page 2

He was trying to direct [] to stop making an issue about the pictures and the posting would be forgotten.

b6
b7C

At that time [] was advised that his truthfulness was required during a federal investigation and he could be prosecuted for providing false information.

When asked again about the night [] drove [] home, he admitted he slept in her bed that night but clarified he did not access her computer. They had sexual relations and "within a couple of days" [] voluntarily sent [] the nude photographs of herself. [] did note that the pictures were not sent from her normal email account. He became concerned about a sexually transmitted disease after viewing the photos and went to a doctor to be tested.

b6
b7C

[] kept the pictures in his email. []

b6
b7C

[] asked him if he had nude photos of anyone famous to drive traffic to the website. [] responded by submitting [] nude photos. He used his [] account for the submission.

When asked for proof that [] sent the photos, [] voluntarily provided consent for a search of his email accounts [] where the original emails would be located.

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b7C

[] was using an open wireless Internet access near his home address when submitting the pictures. He believed the Internet account belonged to a person with a Russian name. He never accessed [] Twitter account.

b6
b7C

UNITED STATES DISTRICT COURT

for the
Western District of Kentucky
at Louisville

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3

YOU ARE COMMANDED to appear in the United States District Court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Gene Snyder U.S. Courthouse Building 601 West Broadway, Room 614 Louisville, Kentucky 40202	Date and Time: Tuesday, May 8, 2012, at 9:30 a.m.
--	---

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Please see attached.

Compliance with this subpoena can be made by furnishing copies of information requested in the subpoena to S/A
Federal Bureau of Investigation, 12401 Sycamore Station Place, Louisville, Kentucky 40202, Telephone on or
before May 7, 2012, for delivery to the Grand Jury.

b6
b7C

It is requested that you not disclose the existence of this Grand Jury subpoena or notify anyone that the above information has been requested. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.



Date: May 1, 2012

Vanessa L. Armstrong, Clerk of Court
Western District of Kentucky

The name, address, email, and telephone number of the attorney representing the United States of America, who requests this subpoena, are:

Marisa J. Ford
Assistant United States Attorney
717 West Broadway
Louisville, Kentucky 40202
(502) 582-5911

288A-LS-74845-25
fwd 5-8-12

b6
b7C



Federal Bureau of Investigation

FACSIMILE COVER SHEET

DATE : 05-08-2012

PRECEDENCE : IMMEDIATE ☐
PRIORITY ☐
ROUTINE ☒

CLASSIFICATION : TOP SECRET ☐ SENSITIVE ☐
SECRET ☐ UNCLASSIFIED ☒
CONFIDENTIAL ☐

To:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

From: SA

FBI Louisville
12401 Sycamore Station Place
Louisville, KY 40299
desk
cell
email

Total Number of Pages (including cover): 3

Subject: Subpoena

WARNING

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UNITED STATES DISTRICT COURT

for the
Western District of Kentucky
at Louisville

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:





b3

YOU ARE COMMANDED to appear in the United States District Court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: Gene Snyder U.S. Courthouse Building 601 West Broadway, Room 614 Louisville, Kentucky 40202	Date and Time: Tuesday, May 8, 2012, at 9:30 a.m.
--	---

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

b3
b6
b7C

Compliance with this subpoena can be made by furnishing copies of information requested in the subpoena to S/A 
Federal Bureau of Investigation, 12401 Sycamore Station Place, Louisville, Kentucky 40202, Telephone  on or
before May 7, 2012, for delivery to the Grand Jury.

It is requested that you not disclose the existence of this Grand Jury subpoena or notify anyone that the above information has been requested. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.



Date: May 2, 2012

Vanessa L. Armstrong, Clerk of Court
Western District of Kentucky

The name, address, email, and telephone number of the attorney representing the United States of America, who requests this subpoena, are:

Marisa J. Ford
Assistant United States Attorney
717 West Broadway
Louisville, Kentucky 40202
(502) 582-5911

288A-LS-74845-26

Filed 5-8-12

b6
b7C



Federal Bureau of Investigation

FACSIMILE COVER SHEET

DATE : 05-08-2012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

PRECEDENCE : IMMEDIATE ☐
PRIORITY ☐
ROUTINE ☒

CLASSIFICATION : TOP SECRET ☐ SENSITIVE ☐
SECRET ☐ UNCLASSIFIED ☒
CONFIDENTIAL ☐

To:

b3
b6
b7C

From: SA

FBI Louisville
12401 Sycamore Station Place
Louisville, KY 40299
desk
cell
email

Total Number of Pages (including cover): 2

Subject: Subpoena

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-20-2014 BY NSICG/F22M45K35

Date of transcription 05/04/2011

On May 1, 2012, [redacted] DOB [redacted] SSN [redacted] cell [redacted] was interviewed at her business located at [redacted]. After being advised of the identity of the interviewing law enforcement officers the following information was provided:

b6
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[redacted] was told that [redacted] provided an account of the happenings the night when he slept in her bed. She reiterated that she does not remember what happened that night because she was extremely intoxicated. [redacted] does not know if [redacted] accessed her computer or her email account on that night.

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b7C

[redacted] was presented with information from [redacted] that she voluntarily sent the nude photos to him via one of her email accounts. [redacted] stated did not send the pictures to [redacted] and never possessed or used email account [redacted]

[redacted] was reminded that her truthfulness was required during a federal investigation and she could be prosecuted for providing false information. [redacted] stated that she does have [redacted] and further denied having any connection to [redacted]

b6
b7C

She was provided a printout of [redacted] email account that displayed her name sending the photos to him on 08/29/2010. Other information she provided recommending a job to [redacted] was also evident on the printout.

She again stated that she did not send the pictures and could not explain the emails.

When asked about why [redacted] name was never mentioned, [redacted] said she did not think of it during any interviews until April 2012. [redacted] has always known that [redacted]

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b7C

[redacted] explained that she was receiving so many emails and phone calls when the pictures were posted, [redacted] email saying "you sent the nudes, they got put up. deal with it" did not have enough merit to provide his name to investigators.

Investigation on 05/01/2012 at Louisville, KYFile # 288A-LS-74845.1 ²⁷ 12129b.302

Date dictated _____

by SA [redacted]
TFO [redacted]b6
b7C